

FEDERAL REGISTER INDEX

January–May 2022

Financial Crimes Enforcement Network

RULES

Civil Monetary Penalty Inflation Adjustment – 3433 (*Jan 24*)

PROPOSED RULES

Anti-Money Laundering:

Real Estate Transactions – 7068 (*Feb 8*)

Pilot Program on Sharing of Suspicious Activity Reports and Related Information with Foreign Branches, Subsidiaries, and Affiliates – 3719 (*Jan 25*)

NOTICES

Agency Information Collection Activities; Proposals, Submissions, and Approvals:

Prohibition on Correspondent Accounts for Foreign Shell Banks; Records Concerning Owners of Foreign Banks and Agents for Service of Legal Process – 7919 (*Feb 10*)

Renewal Without Change of Additional Records to be Made and Retained by Casinos – 8935 (*Feb 16*)

Renewal Without Change of Reporting Obligations on Foreign Bank Relationships with Iranian-linked Financial Institutions Designated under IEEPA and IRGC-linked Persons Designated under IEEPA – 8930 (*Feb 16*)

Renewal Without Change of Reports of Transactions with Foreign Financial Agencies – 1479 (*Jan 11*)

Renewal without Change of the Report of International Transportation of Currency or Monetary Instruments – 16548 (*Mar 23*)